

## **PUBLIC MEETING**

**Tuesday, February 4, 2003, 1:00 p.m.**

### **Location**

San Francisco Ballet  
455 Franklin Street, Dollar Board Room  
San Francisco, CA 94102  
(415) 861-5600

Meeting Contact – Adam Gottlieb (916) 322-6588

### ***I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL- B. GEORGE***

- |                |  |
|----------------|--|
| Information    | 1. ADOPTION OF AGENDA                    |
| Information    | 2. WELCOME: SAN FRANCISCO BALLET         |
| Action (TAB A) | 3. APPROVAL OF NOVEMBER 14, 2002 MINUTES |
| Action         | 4. ELECTION OF CHAIR AND VICE CHAIRS     |

### ***II. COUNCIL AND EXECUTIVE STAFF REPORTS – B. George/Hessenius***

- |             |   |
|-------------|---|
| Information | 5. CHAIR'S REPORT – <i>B. George</i>    |
| Information | 6. DIRECTOR'S REPORT – <i>Hessenius</i> |

### ***III. GRANTS – Epstein/Carrillo***

#### **A. 2002-2003 FISCAL YEAR GRANTS**

#### **CONSENT ITEMS 7-15**

- |                |  |
|----------------|--|
| Action (TAB B) | 7. CALIFORNIA ALLIANCE FOR ARTS EDUCATION (CAAE) \$6,000<br>Approve 20 scholarships for Local Arts Education Partnership Project and Demonstration Project grantees to attend the Model Arts Program Network "Arts Work" Conference. |
| Action (TAB C) | 8. CALIFORNIA ASSEMBLY OF LOCAL ARTS AGENCIES/ARTS<br>MARKETING INSTITUTE \$30,000<br>To provide the second year match funding to support the Arts Marketing Institute Fellows.  |

Action (TAB D)      9. CALIFORNIA/MEXICO PROJECTS \$40,000  
To authorize expenditures for three identified projects of arts exchange with Mexico.

Action (TAB E)      10. CALIFORNIA ALLIANCE FOR ARTS EDUCATION / CREATIVITY FORUM  
\$20,000  
To provide funds for the third of a series of Forums on the issues of arts education and creativity in California.

Action (TAB F)      11. LOS ANGELES COUNTY ARTS COMMISSION \$5,000  
To contribute to a feasibility study for an audience development/marketing technical assistance program for Los Angeles County.

Action (TAB G)      12. PANEL POOLS-LOCAL ARTS EDUCATION PARTNERSHIP PROGRAM (LAEP)  
Approve a pool of names, from which panelists will be selected to serve on the 2003-04 LAEP Review panel, scheduled for April 14-16, 2003.

Action (TAB H)      13. PANEL POOLS-STATE LOCAL PARTNERSHIP PROGRAM (SLPP)  
Approve a pool of names, from which panelists will be selected to serve on the 2003-04 SLPP review panel, scheduled for April 2-3, 2003.

Action (TAB I)      14. PERFORMING ARTS TOURING AND PRESENTING PROGRAM \$0  
Panel Recommendations for Artist Inclusion for the 2004-05 and 2005-06 Touring Artists Directories.

Action (TAB J)      15. THE NATIONAL ARTS AND DISABILITY CENTER (NADC)/UCLA \$38,486  
To support the third year of the partnership between the California Arts Council and The National Arts and Disability Center (NADC), UCLA to support expanding arts opportunities for disabled audiences and artists and to address issues of Arts and Disability.

Action (TAB K)      16. CALIFORNIA ASIAN AMERICAN PACIFIC ISLANDER ARTS NETWORK /  
VISUAL COMMUNICATIONS \$9,000  
To support the convening's of CAC's Infrastructure partners and other key partners to share information and develop strategies for future increased arts support.

Action (TAB L)      17. CULTURAL TRAVEL AND TOURISM COMMISSION \$40,000  
To support efforts to expand the awareness of the many cultures and travel opportunities available in California.

Action (TAB M)      18. EAST BAY CENTER FOR THE PERFORMING ARTS / LATINO ARTS  
NETWORK \$9,000  
For printing of materials related to cultural tourism

Action (TAB MC)      19. WILLIAM JAMES ASSOCIATION / ARTS DAY 2003 \$26,000  
To support activities surrounding the 3<sup>rd</sup> Annual Arts Day scheduled for October 3, 2003. CAC funding will be used for ad placements, printing support for other activities that bring visibility to the arts.

**IV. STRATEGIC PLAN UPDATE - Minicucci**

Action (TAB N)      20. STRATEGIC PLAN

**V. LEGISLATIVE UPDATE - Minicucci**

**VI. COMMENTS**

MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA ITEMS.

- 21. COUNCIL
- 22. STAFF
- 23. PUBLIC

**VII. NEXT MEETING DATE AND LOCATION – MARCH 13, 2003, SOUTHERN CALIFORNIA**

**VIII. ADJOURNMENT IN MEMORY OF WILLIAM GLACKIN, ARTS CRITIC, SACRAMENTO BEE**

**Notes:**

- 1. All times indicated and the order of business are approximate and subject to change.
- 2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
- 3. Public testimony may be time limited. Please make concise remarks.